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Silver Tide Holdings Limited

銀濤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

CLARIFICATION ANNOUNCEMENT FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 AUGUST 2022

References are made to the annual general meeting to be held on 26 August 2022 (the “AGM”) and the form of proxy for the AGM (the “**Form of Proxy**”) published on 21 July 2022 by Silver Tide Holdings Limited (the “**Company**”), among which the date, time, venue of the AGM and the resolutions to be proposed at the AGM for shareholders’ approval were set out.

The Company would like to clarify that there is a typographical error in resolution numbered 1 in the English version of the Form of Proxy. The resolution numbered 1 in the English version of the Form of Proxy should read as follows:

1.	To receive and adopt the audited financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 31 March 2022
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Save as above, all information and contents stated in Form of Proxy remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Form of Proxy. The Form of Proxy which have been dispatched for the purpose of the AGM will remain valid for use for the AGM.

By Order of the Board

Silver Tide Holdings Limited

IP Chi Ming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 July 2022

As at the date of this notice, the Board of the Company comprises Mr. Ip Chi Ming (Chairman), Mr. Wong Kin Wah and Ms. Hui Nok Yi as executive Directors, and Mr. Tang Chi Wang, Mr. Pau Chi Hoi and Mr. Law Chi Hung as independent non-executive Directors.